

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, August 20, 2024
5:00 p.m.

Teachwell Administration Building
715 East 14th Street
Sioux Falls, SD 57104

Join Zoom Meeting

<https://teachwell-org.zoom.us/j/83025803450?pwd=dGIIMDZiOXkzUjB1LzE2SVpKT3dPd09>

Record of Members Present & Absent/Establishment of Quorum:

1. Board Members Present
2. Board Members Absent
3. Members of Administration Present

Aug 20, 2024 Agenda:

1. Adoption of Agenda

Action Item 25-08-01

Approval of Minutes:

1. Date Meeting Held: July 16, 2024
Type of Meeting: Annual
Publication: Brandon Valley Journal

Action Item 25-08-02

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

General Business

1. Request for Waiver ARSD

Action Item 25-08-03

Authorizations

1. Consent Agenda

Action Item 25-08-04

Payroll Report by Cost Center
Personnel Report
Disbursements & Prepaid Checks
Cash Report

2. Agreements

Action Item 25-08-05

Revenue

1. Baltic School District - 08/20/2024-05/22/2025, \$20,150 Project Search Enrollments
2. Irene Wakonda School District - 08/20/2024-05/22/2025, \$20,150 Project Search Enrollments
3. Canton School District - 08/20/2024-05/22/2025, \$20,150 Project Search Enrollments
4. Tea Area School District - 08/20/2024-05/22/2025, \$20,150 Project Search Enrollments
5. Brookings School District - 08/20/2024-05/22/2025, \$20,150 Project Search Enrollments
6. Dell Rapids School District - 08/20/2024-05/22/2025, \$55,800 Prosper Enrollments
7. Tea Area School District - 08/20/2024-05/22/2025, \$167,400 Prosper Enrollments
8. Harrisburg School District - 08/20/2024-05/22/2025, \$55,800 Prosper Enrollments
9. West Central School District - 08/20/2024-05/22/2025, \$167,400 Prosper Enrollments
10. Colman Egan School District - 08/20/2024-05/22/2025, \$55,800 Prosper Enrollments
11. Oldham Ramona Rutland School District - 08/20/2024-05/22/2025, \$55,800 Prosper Enrollments
12. Flandreau School District - 08/20/2024-05/22/2025, \$20,150 Strive Enrollments
13. Howard School District - 08/20/2024-05/22/2025, \$20,150 Strive Enrollments
14. Sioux Falls Public School District - 08/20/2024-05/22/2025, \$40,300 Strive Enrollments
15. Harrisburg School District - 08/20/2024-05/22/2025, \$20,150 Strive Enrollments
16. Flandreau School District - 08/20/2024-05/22/2025, \$20,150 Strive Enrollments
17. Baltic School District - 08/20/2024-05/22/2025, \$40,300 Transition Enrollments
18. Canton School District - 08/20/2024-05/22/2025, \$60,450 Transition Enrollments
19. Garretson School District - 08/20/2024-05/22/2025, \$40,300 Transition Enrollments
20. Tea Area School District - 08/20/2024-05/22/2025, \$120,900 Transition Enrollments

21. Lennox School District - 08/20/2024-05/22/2025, \$80,600 Transition Enrollments
22. Chester School District - 08/20/2024-05/22/2025, \$20,150 Transition Enrollments
23. Baltic School District - 08/20/2024-05/22/2025, \$15,488 Academy Enrollments
24. Flandreau School District - 08/20/2024-05/22/2025, \$30,976 Academy Enrollments
25. Dell Rapids School District - 08/20/2024-05/22/2025, \$15,488 Academy Enrollments
26. Marion School District - 08/20/2024-05/22/2025, \$15,488 Academy Enrollments
27. Mccook Central School District - 08/20/2024-05/22/2025, \$30,976 Academy Enrollments
28. Canistota School District - 08/20/2024-05/22/2025, \$15,488 Academy Enrollments
29. Trivalley School District - 08/20/2024-05/22/2025, \$30,976 Academy Enrollments
30. Lennox School District - 08/20/2024-05/22/2025, \$32,736 Academy Enrollments
31. Garretson School District - 08/20/2024-05/22/2025, \$30,976 Academy Enrollments
32. Tea Area School District - 08/20/2024-05/22/2025, \$92,928 Academy Enrollments
33. West Central School District - 08/20/2024-05/22/2025, \$65,472 Academy Enrollments

Informational Items:

1. Next Meeting: Tuesday, September 17, 2024, 5:00 p.m.
2. Adjournment

Action Item 25-08-06

Distribution of Agenda with handouts:

Scott Sandal, Gordon Sweeter, Renee Ullom, Lexi Klinkhammer

Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org